

STATE OF MAINE
BOARD OF SOCIAL WORKER LICENSURE
Minutes of May 8, 2015 Board Meeting

I. CALL TO ORDER

Lee-Andra D’Attilio, Board Chair, established a quorum was present and called the meeting to order at 9:03 a.m.

Members present: Lee-Andra D’Attilio, Kathy Caliendo, Katrin Teel, and Linda Butler.

Others present: Torrey Gray, Board Administrator; Robert Perkins, AAG; Holly Doherty, Staff Attorney; Merica Tripp, Research and Planning Associate; and Colleen Eugley, Board Clerk.

Members Absent: None.

II. OLD BUSINESS

A. Review and Approval of April 10, 2015 Minutes

A motion was made by Linda Butler to approve the minutes for April 10, 2015. The motion was seconded by Kathy Caliendo.

Vote: 4 in favor

III. NEW BUSINESS

A. Miscellaneous

2014-SOC-10252 – Review Letter of Guidance

A motion was made by Linda Butler to approve the letter of guidance. The motion was seconded by Kathy Caliendo.

Vote: 4 in favor

2014-SOC-10536 – Review Letter of Guidance

A motion was made by Linda Butler to approve the letter of guidance. The motion was seconded by Kathy Caliendo.

Vote: 3 in favor (1 recused – Lee-Andra D’Attilio)

B. Rulemaking Discussion

C. Administrator's Report

Torrey Gray updated the board on current legislation.

IV. ADJOURN

There being no further business to discuss, the meeting was adjourned at 12:00 p.m.

The next meeting is scheduled for June 12, 2015, in the Central Conference Room.

Respectfully submitted,

Colleen Eugley
Board Clerk